



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Public Works
Executive Director,
Community Development Commission

At its meeting held February 7, 2006, the Board took the following action:

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Supervisor Molina made the following statement:

“On June 20, 2005, and September 20, 2005, the Board of Supervisors authorized the transfer of funds to the Department of Public Works (DPW) and the Community Development Commission (CDC) to assist with various capital projects in the First Supervisorial District. These projects are now ready to move forward. In order for the CDC to utilize the funds, the Board must authorize CDC to accept the funds into their budget. Additionally, the Board needs to authorize the transfer of funds to DPW for two bike path and sidewalk repair projects.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board took the following actions:

1. Instructed the Chief Administrative Officer to complete and execute funding agreements with the Community Development Commission and to transfer funding for the following projects:
 - \$4,200,000 million for Avocado Heights Park from the Project and Facility Development Fund 10190;
 - \$1,700,000 for Potrero Heights Senior Center from capital project number 77434;

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- \$1,350,000 for Pico Rivera library from the Project and Facility Development Fund 10190;
 - \$7,460,000 million for Sorenson library from the Project and Facility Development Fund 10190;
 - \$60,000 for the South Whittier Resource Center from the Project and Facility Development Fund 10190; and
 - \$800,000 unallocated cap money for various library façade improvement projects from capital project 77043;
2. Instructed the Chief Administrative Officer to transfer funding to the Director of Public Works for the following projects:
- \$2,000,000 for bike path and road improvements from capital project 86818; and
 - \$1,400,000 for landscaping and graffiti prevention and sidewalk repair from capital project 77043 (various 1st District Improvements);
3. Authorized the Executive Director of the Community Development Commission to:
- Take all actions and execute all documents necessary to complete the acceptance and transfer of the funds for the specified projects; and
 - Execute any amendments to extend, renew, or otherwise amend any needed agreements with the County, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties; and
4. Authorized the use of up to \$60,000 in funds allocated to the expansion of the Pico Rivera Library to reimburse the Commission for initial project-related planning costs incurred in advance of the transfer of funding, previously approved by the Board in June 2005.

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Chief Administrative Officer
County Counsel
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